AGENDA

TUESDAY, OCTOBER 11, 2016

4:00 P.M.

	COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING
PAGE NO.	

PAGE NO.			
	t	CAL	L TO ORDER (CHAIRMAN KRYGIER)
	II	ROL	L CALL
	Ш	INV	OCATION
	IV	PLE	DGE OF ALLEGIANCE
	V	MIN	UTES (No Minutes Provided)
	VI	CITI	ZEN INPUT
	VII	PET	ITIONS AND COMMUNICATIONS
		A.	Public Hearing on 2017 Bay County Proposed Budget (4:00 p.m.)
ı		В.	Proclamation - October as Domestic Violence Awareness Month in Bay County (Res. 2016-235) (Adopt and present to representative of Bay Area Women's Center)
		C.	Requests for Appointment to Bay County Land Bank Authority (Unit of Government Representative) (Receive applications, make one appointment)
2- 3			I. Patricia Rayl, Auburn City Manager

Frances DeWyse, Essexville City Treasurer

2.

4- 5

VIII REPORTS/RESOLUTIONS OF COMMITTEES

WAYS AND MEANS (KIM]. COONAN, CHAIR; Α. **DONALD J. TILLEY, VICE CHAIR)** 1. No. 2016-236 - Delinguent Tax Revolving Fund 2016 Transfer 6 \$1,200,000 (Treasurer) 2. No. 2016-237 - 2017-2021 CSPA 17-09002 (IV-D Contract) 7 (Prosecutor) 8-12 3. No. 2016-238 - 2016 County At-Large Drain Assessments (Drain Commissioner) No. 2016-239 - Acceptance of Additional Region VII Grant 13 4. Funds (Division on Aging) 2016-240 - BCATS 2017 Unified Work Program 14 5. No. (Environmental Affairs - Transportation Planning) 6. No. 2016-241 - Frozen Carbonated Beverage Machine for 15 Civic Arena (Recreation and Facilities) No. 2016-242 - Grant for Viewing Scope at Pinconning Park 7. 16 (Recreation and Facilities) 8. 2016-243 - Fire Alarm System Upgrade for County 17 Building (Buildings and Grounds) 9. No. 2016-244 - Ceiling Panels for 8 Cells at Bay County Jail 18 (Buildings and Grounds) 19 10. No. 2016-245 - Contactors (2) for Chiller at Law Enforcement Center (Buildings and Grounds) No. 2016-246 - Nonpoint Source Program Grant (Health 20 11. Dept.) 21 12. No. 2016-247 - Agreement with HR Workplace Services, Inc. (Personnel Dept.) No. 2016-248 - Michigan Department of State Subscription 22 13.

Service Program (Personnel Dept.)

2016-249 - Nationwide Retirement Solutions -

Amendment to Deferred Compensation Plan for Public

Employees 457 Plan and Trust (Personnel Dept.)

14.

No.

23

24			 No. 2016-250 - Riverside Center Canopy - Contract w/Pumford Construction (Division on Aging)
25			16. No. 2016-251 - Payables: General; Center Ridge Arms
26-27			17. No. 2016-252 - Budget Adjustments: Various
28-29			18. No. 2016-253 - Budget Adjustment for Child Care Fund
		В.	PERSONNEL/HUMAN SERVICES (MICHAEL E. LUTZ, CHAIR; DONALD J. TILLEY, VICE CHAIR)
30			1. No. 2016-254 - Vacancies: Health Department; Civic Arena
		C.	BOARD OF COMMISSIONERS (ERNIE KRYGIER, CHAIR, DONALD J. TILLEY, VICE CHAIR)
31-32			I. No. 2016-255 - Reports of County Executive
	ΙX	REP	ORTS OF COUNTY OFFICIALS/DEPARTMENTS
		A.	County Executive
	X	UNF	INISHED BUSINESS
	ΧI	NEV	V BUSINESS
	XII	MIS	CELLANEOUS
	XIII	ANN	NOUNCEMENTS
		A.	2016 Appointments:
			I. OCTOBER:
			a. Land Bank Authority - One Local Unit of Government Representative, 3 year term - Richard L. Byrne)
			2. NOVEMBER:

a.

b.

Department of Health and Human Services Board of

Directors (One 3 year term - Thomas L. Starkweather)

Bay County Building Authority (One unexpired 6 year

term (Chris Hennessy); term expires 11/30/2019)

3. **DECEMBER:**

a. Division on Aging Advisory Committee (Four 2 year terms; districts 2, 4, 6 and at-large)

XIV CLOSED SESSION (If requested)

A. Personnel Director - Labor Negotiations

Motion: To go into closed session pursuant to MCLA 15.268, Sec. 8 (c): For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement when either negotiating party requests a closed hearing.

B. Board Chairman - Property Acquisition

Motion: To go into closed session pursuant to MCLA 15.268, Sec. 8(d): To consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained.

XV RECESS/ADJOURNMENT

OCTOBER 11, 2016

RESOLUTION

DV.	DAY COUNTY DOADD OF COMMISSIONEDS
BY:	BAY COUNTY BOARD OF COMMISSIONERS
WHEREAS,	Home should be a place of warmth, unconditional love, tranquility, and security, and for most of us,
	home and family can indeed be counted among our greatest blessings. Tragically, for many
WILEDE & C	Americans, these are blessings that are tarnished by violence and fear; and
WHEREAS,	Every 9 seconds a woman in the United States is assaulted by an intimate partner; and According to the American Psychological Association, 74% of all murder-suicides involved an
WHEREAS,	
	intimate partner and, of these, 96% have been women killed by their intimate partners and the
	presence of a gun in a domestic violence situation increases the risk of homicide by 500%; and
WHEREAS,	According to the Bureau of Justice Statistics Crime Data Brief, Intimate Partner Violence, February
	2003, women accounted for 85% of the victims of intimate partner violence, men for approximately
	I5%; and
WHEREAS,	Women are not the only targets; men, children, the elderly and family pets are counted among the
	victims and,
WHEREAS,	According to a study by Break the Silence, 2006, witnessing violence is the strongest risk factor in
	transmitting violent behavior from one generation to the next; and
WHEREAS,	According to the National Resource Center on Domestic Violence, approximately 23% of LGBTQ
	men and 50% of LGBTQ women experience ab use at the hands of their intimate partners; and
WHEREAS,	Domestic Violence costs an estimated \$8.3 billion annually in medical care, mental health services,
	and lost productivity on the job. Women, men and children living with domestic violence suffer
	higher rates of physical injuries, chronic health problems, depression, PTSD, attempted suicide,
	substance abuse, behavior problems for children, and homelessness. In an effort to end domestic
	violence and provide safety to victims, the Bay Area Women's Center offers free-of-charge services
	to victims and their families through emergency shelter, a 24 hour crisis-line, counseling, support
	groups, and advocacy; and
WHEREAS,	The theme of Domestic Violence Awareness Month 2016 is "Shedding a Light on Domestic
WIILKLAO,	Violence" Therefore, Be It
RESOLVED	That the Bay County Board of Commissioners, along with the Bay County Executive, proclaim the
RESOLVED	month of October as Domestic Violence Awareness Month in Bay County and urge our citizens to
	observe this month by becoming aware of the tragedy of domestic violence, supporting those who
	are working toward its end and participating in community efforts.
	ERNIE KRYGIER, CHAIR
	AND BOARD

October as Domestic Violence Awareness Month in Bay County

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____

AMENDED____ CORRECTED___ REFERRED____

		E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK			KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER			THOMAS M. HEREK							
VAUGHN J. BEGICK			DONALD J. TILLEY							

Deanne Berger

From:

postmaster@netsource-one.net

Sent:

Monday, September 12, 2016 12:15 PM

To:

Subject:

Deanne Berger Application for Appointment to County Board

FieldName:

What Board Are You Applying For?

Board:

Land Bank Authority

FieldName 1: Name:

Name:

Patricia Rayl

FieldName 2: Address:

Address:

113 E Elm St.

FieldName 3: City, State, Zip Code:

City State

Auburn, MI 48611

Zip:

FieldName 4: Home Phone:

Home Phone: 517-960-4470

FieldName 5: Business Phone:

Business

989-662-6761

Phone:

FieldName 6: Occupation:

Occupation: City Manager

FieldName 7: Employer:

Employer:

City of Auburn

FieldName 8: Are you a resident of Bay County?

Resident:

Yes

FieldName 9: How Long?

Resident How 1 year

Long:

FieldName

List your interests and qualifications for the above Board or Commission

10:

Interests:

I am interested in serving on the Land Bank Authority as I know how vital economic and community development is to our towns. In particular, we need to have vibrant businesses filling our storefronts, with prosperous residential neighborhoods to provide talent, commerce and opportunity for all involved.

I served as the DDA Director for a small town in Lenawee County before moving to Bay County to serve as the City Manager for Auburn. I worked closely with Lenawee Now, the equivalent organization to Bay Future, who worked closely with the land bank in that region. I earned a masters in public administration from Eastern Michigan University.

FieldName List any other information you feel would be pertinent in assisting the

11: County Board of Commissioners in their selection.

Other Info: I am very interested in serving my newly adopted county. Thank you for

your consideration.

FieldName What is your e-mail address?

12:

Email: prayl@auburnmi.org

Deanne Berger

From:

postmaster@netsource-one.net

Sent:

Tuesday, September 20, 2016 10:53 AM

Deanne Berger To:

Subject:

Application for Appointment to County Board

FieldName:

What Board Are You Applying For?

Board:

Land Bank Authority

FieldName 1: Name:

Name:

Frances DeWyse

FieldName 2: Address:

Address:

1107 Woodside Ave

FieldName 3: City, State, Zip Code:

City State

Essexville, MI 48732

Zip:

FieldName 4: Home Phone:

Home Phone: 989.284.4840

Business

989.893.2441

Phone:

FieldName 6: Occupation:

Occupation: City Treasurer

FieldName 7: Employer:

Employer:

City of Essexville

FieldName 8: Are you a resident of Bay County?

Resident:

Yes

FieldName 5: Business Phone:

FieldName 9: How Long?

Resident How 36 Years

Long:

FieldName

List your interests and qualifications for the above Board or Commission

10:

Interests:

I am interested in the redevelopment opportunities this Authority provides for Bay County and the local communities. Currently I serve as Treasurer and Assessor for Essexville and will soon also be serving as a Trustee for Hampton Township. I think this will diversify the Authority with someone

serving from this area of Bay County. My financial background and

knowledge of property values will be an asset to this committee in helping make the decisions of what properties will be most beneficial to obtain and

strategize to reach our overall goals of redevelopment.

FieldName

List any other information you feel would be pertinent in assisting the

11:

County Board of Commissioners in their selection.

-4-

Other Info: I have served in Bay County local government for over 30 years in one

facet or another and I am familiar with the entire County. This Authority will be able to help the areas of Bay County that are distressed and it is a

great tool to help us make Bay County the best it can be.

FieldName

What is your e-mail address?

12:

Email: ctreasurer@essexville.org

OCTOBER 11, 2016

RESOLUTION

BY:	WAYS AND MEANS COMMITTEE (10/4/16)								
WHEREAS,	In October 2008, the Bay County Board of Commissioners amended the								
	Delinquent tax Revolving Fund Policy increasing the reserve from 10% to								
	20% after the annual distribution to the tax units; and								
WHEREAS,	As of July 1, 2016 the Delinquent Tax Revolving fund had \$2.5 million on								
	hand following the annual disbursement to the tax units of \$6.2 million and								
	before the 2016 budgeted transfer of \$1,200,000.00; and								
WHEREAS,	Transfers to the general fund have been approximately the amount the fund								
	has earned and the fund has not had to borrow since 1998; and								
WHEREAS,	The Bay County Treasurer has provided the Ways and Means Committee								
	a detailed annual review of the Delinquent Tax Revolving Fund and makes								
	his recommendation based on that review, i.e. transferring \$1,200,000 in								
	2017 which is approximately the amount of net revenue in 2015; Therefore,								
	Be It								
RESOLVED	That the Bay County Board of Commissioners concurs with the								
	recommendation of the Bay County Treasurer and authorizes a transfer of								
	\$1,200,000 from the Delinquent Tax Revolving Fund to the County's								
	General Fund in 2017.								

KIM COONAN, CHAIR AND COMMITTEE

SUPPORTED BY COMM		_	_			1	_			Т	_
COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK		Г		DONALD J. TILLEY							

DISPOSITION: ADOPTED_____ DEFEATED____ WITHDRAWN_____
AMENDED_____ CORRECTED____ REFERRED_____

-le -

OCTOBER 11, 2016

RESOLUTION

2202	NAME AND ACADIO COMMITTEE (10/4/17)
BY:	WAYS AND MEANS COMMITTEE (10/4/16)
WHEREAS,	A proposed Agreement between the State of Michigan Department of Health &
	Human Services and the Bay County Prosecutor's Office covering the time period
	October 1, 2016, through September 30, 2021 has been submitted for approval; and
WHEREAS,	This Agreement covers part of an Assistant Prosecutor's wages, an investigator's
	wages, wages for a unit secretary and other costs directly related to the Prosecutor's
	IV-D program for paternity and child support; and
WHEREAS,	The projected 2017 one year revenue (from the "department") under this Grant is
	\$134,515.92, the match amount from the County ("Contractor") is \$69,296.08. This
	reimbursement amount represents an increase from 2016 of \$6,405.23; and
WHEREAS,	The projected 2018 one year revenue (from the "department") under this Grant is
	\$140,878.32, the match amount from the County ("Contractor") is \$72,573.68. This
	reimbursement amount represents an increase from 2017 of \$6,362.40; and
WHEREAS,	The projected 2019 one year revenue (from the "department") under this Grant is
	\$147,921.84, the match amount from the County ("Contractor") is \$76,202.16. This
	reimbursement amount represents an increase from 2018 of \$7,043.52; and
WHEREAS,	The projected 2020 one year revenue (from the "department") under this Grant is
	\$155,318.46, the match amount from the County ("Contractor") is \$80,012.54. This
	reimbursement amount represents an increase from 2019 of \$7,396.62; and
WHEREAS,	The projected 2021 one year revenue (from the "department") under this Grant is
	\$163,084.02, the match amount from the County ("Contractor") is \$84,012.98. This
	reimbursement amount represents an increase from 2020 of \$7,765.56; Therefore,
DECOLVED	Be It
RESOLVED	That the Bay County Board of Commissioners approves the 2017-2021 Agreement
	CSPA 17-09002 (IV-D Contract) between the State of Michigan Department of Health & Human Services and Bay County (Prosecutor's Office) for child support
DECOLVED	services; Be It Further That the Chairman of the Board is authorized to execute, and submit electronically
RESOLVED	(if required), the grant application documents on behalf of Bay County following legal
	review/approval; Be It Further
RESOLVED	That the grant applicant/recipient departments are required to work simultaneously
KESOLVED	with the Finance Department whose staff will provide financial oversight of said grant;
	Be It Further
RESOLVED	That it is clearly understood that if these grant funds are terminated, any position(s)
REGOLVED	funded by this grant shall be terminated and will be not absorbed by the County.
	KIM COONAN, CHAIR
	AND COMMITTEE
Prosecutor -	2017-2021 Agt CSPA 17-09002 (IV-D Contract)
MOVED BY COMM.	
SUPPORTED BY CO	рмм

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:				
ROLL CALL:	YEAS	NAYS	EXCUSED	
VOICE:	YEAS	NAYS	EXCUSE	
DISPOSITION:	ADOPTED_ AMENDED	DEFEA	TED	WITHDRAWN

OCTOBER 11, 2016

RESOLUTION

BY:	WAYS	AND	MEANS	COMMITT	ΓEE	(10/4/16)
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RESOLVED By the Bay County Board of Commissioners that the 2016 Assessment Rolls, as submitted by the Bay County Drain Commissioner (summary attached) and on file in the Bay County Clerk's Office, are hereby adopted.

KIM COONAN, CHAIR AND COMMITTEE

Drain - 2016 Assessment Rolls MOVED BY COMM._____ SUPPORTED BY COMM.____

COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
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ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							
VOTE TOTALS: ROLL CALL: YEAS VOICE: YEAS	NAY	wide.		EXCUSED							
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SOURCOUNTY 385 SOURCOUNTING CREEK Total 10F1 OPERATING & MAINTENANCE \$ 80.00 \$ \$ \$	CANKENLUST	030	280	SOUTH THE PROPERTY OF THE PARTY			ı	225.00	675,00		
BAY COUNTY 385 SOCRAMILE & BRANCHES 8010 10F1 OPERATING & MAINTENANCE \$ 8000 \$ 75.00 920 385 KOCHVILLE & BRANCHES 8020 10F1 OPERATING & MAINTENANCE \$ 75.00 8AV COUNTY 212 OAKWOOD 8010 10F1 OPERATING & MAINTENANCE \$ 150,00 \$. 800 212 OAKWOOD 8010 10F1 OPERATING & MAINTENANCE \$ 754,00 \$. ABOOT 212 OAKWOOD 8010 10F1 OPERATING & MAINTENANCE \$ 754,00 \$. ADOT 212 OAKWOOD 8010 10F1 OPERATING & MAINTENANCE \$ 754,00 \$. ADOT 212 OAKWOOD 8010 10F1 OPERATING & MAINTENANCE \$. \$. ADOT 212 OAKWOOD 8010 10F1 OPERATING & MAINTENANCE \$. \$. ADO 10F1 OPERATING & MAINTENANCE \$. \$. \$. \$. ADO 10F1 OPERATING & MAINTENANCE			}	CONCOLUMN CAREER	SOID	10F1		30.00	•	67200 \$	80.00
200 255 200	YY COUNTY	BAY COLINTY	u c	SOCIACIONING CREEK LOTS							
MOUNTLE & BRANKHES 8010 10F1 OPERATING & MAINTENANCE \$ 75.00	JANKENILIST	030	į	NOCHWILL OF BRANCHES	8010	10F1				67507	
MOGHVILE & BRANCHES TOTAL MOGHVILE & BRANCHES TOTAL		<u> </u>	3	NOUNTE & BRANCHES	8010	10F1	ĺ			\$8000	00 001
BAY COUNTY 212 OAKWOOD SOID 1 OF 1 OPERATING & MAINTENANCE \$ 150,00 \$ \$				KOCHVILLE & BRANCHES Total							
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LAKESTATE 2.2 OAKWOOD S020 1 OF 1 OPERATING & MAINTENANCE \$ 3,919.00	WKAWUN	080	1 5	CANAGOD	3010	101				28000	
MDOT 222 QARWOOD TOTAL OPERATING & MAINTENANCE \$93.00	KESTATE	TAKECTATE	Ę	0000000	3010	101	OPERATING & MAINTENANCE	\$	3,919.00	67200	
105 105	DOT	MOOT	4 5	CARAMOCID	3010	1051			•	67.200	
The many country 222 PHILLIPS SOLIO 1.0F1 OPERATING & MAINTENANCE \$ 2,509,00			1	CAKWOOD	8010	1051				\$7700 \$	5,000,00
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	C	2	7777	PKILLIPS	8010	1051	OPERATING & MAINTENANCE	**	1 151 75	3 6	

	0108	101	OPERATING & MAINTENANCE		4		5 ST 10 THE ST	CLEDGE DUTIES
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AUBURN 150 222 AUBURN 150 222 AUBURN 150 222 AURUST 030 342 MALUST 030 342 MADOT 342 342 MADOT 350 354 MADOT 80102 344 MADOT 80234 344 MADOT 80234 344 MADOT 80534 344 MADOT 80536 M		105	せいかく かんしょく アイ・ア・プライ かんしゅう	•	3		20000	
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ILROAD 1934 342 143 143 143 144 143 143 143 144 143 144 143 143 143 144 143	8010	105	OPERATING & MAINTENANCE	s	456.00		67507	
INOAD	2010	1051	OPERATING & MAINTENANCE	s	920.00		28000	
INCAD HAER RAILROAD 932	3010	1061	OPERATING & MAINTENANCE		•	4.920.00	0000	
UNITY 84Y COUNTY 324 NILUST 030 324 NILUST 030 324 UNITY BAY COUNTY 80102 ON 070 80102 ON 070 80102 ONTY 8AY COUNTY 80102 ONTY 8AY COUNTY 80102 NILOO 80102 ONTY 8AY COUNTY 80102 NILOO 90534 NILOO 90534 NILOO 90534 NILOO 90534 NILOO 90534 NILOO 90534 NILOO 90535 NILOO 90535 NILOO 90535 NILOO 90535 NILOO 90536 NILOO 90537 NILOO 90538	3010	1051	OPERATING & MAINTENANCE	s	36,00		67200	
NILUST	3010	1 OF 1	OPERATING & MAINTENANCE	\$	288,00		67200 S	6,000.00
NILUST 030 324 NILUST 030 324 NILUST 030 324 NILUST 030 324 UNITY BAY COUNTY 80102 UNITY BAY COUNTY 80102 UNITY BAY COUNTY 80102 UNITY BAY COUNTY 80102 UNITY BAY COUNTY 90534 NA 100 90534 NA 100 90534 NA 100 90535				\$	1,680,00 \$	4,320,00		
NILUST 039 324 UNITY BAY COUNTY 80103 ON 070 80103 UNITY BAY COUNTY 80103 NOTO 80104	3010	101	OPERATING & MAINTENANCE	ş	840,00		67507	
UNITY BAY COUNTY 80102 UNITY BAY COUNTY 80102 UNITY BAY COUNTY 80102 UNITY BAY COUNTY 80102 AD002 AD003 AD004 UNITY BAY COUNTY 80104 AD007 BAY COUNTY 80104 AD007 BAY COUNTY 80524 AD009	8010	1051	OPERATING & MAINTENANCE	₩	960.00		58000	
UNITY BAY COUNTY 80103 ON 070 80103 UNITY BAY COUNTY 80103 OUTY BAY COUNTY 80103 OUTY BAY COUNTY 80103 OUTY BAY COUNTY 80103 OUTY BAY COUNTY 80104 OUTY BAY COUNTY 90534 IAO 90538	3010	1051	OPERATING & MAINTENANCE		\$	10,200.00	\$ 00229	12,000,00
UNITY BAY COUNTY 80102 NUDOT 80102 UNITY BAY COUNTY 80102 NUTY 8AY COUNTY 80102 NUTY BAY COUNTY 80104 NA 100 80534 NA 100 90534 NA 100 90534 NA 100 90535				ş	1,800,00 \$	10,200.00		
NOTO BOLDS UNITY BAY COUNTY 801022 ROUTH 130 801022 ROUTH 130 801022 NOTO 801022 ROUTH 130 801022 UNITY BAY COUNTY 80534 NOTO 90534 NOTO 90534 NOTO 90534 NOTO 90535 NOTO 90536 NUMY BAY COUNTY 90535	1108	1051	OPERATING & MAINTENANCE	۰,۰	11,410,00		67507	
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UNITY BAY COUNTY 80102 MDOT 80102 R 010 80102 R 010 80102 MDOT 80102 R 010 80104 UNITY BAY COUNTY 80534 ILROAD HAE RAILROAD 90534 ILROAD HAE RAILROAD 90538 MLN 984 COUNTY 90538 MAY COUNTY 90538	TIOS	1001	OPERATING & MAINTENANCE	Ş	10,000,00		58000 \$	23,300,00
MOOT 80102				s	23,300,00			
ROUTH 130 80102 R 010 80104 UNITY 847 COUNTY 80104 UNITY 847 COUNTY 80524 DR 100 90534 DR 100 90534 UNITY 847 COUNTY 90536 RS 140 90538 INTY 847 COUNTY 90536 UNITY 847 COUNTY 90532 UNITY 847 COUNTY 90532	2003	101	OPERATING & MAINTENANCE	s	416.39		2222	
MITT BAY COUNTY 80104 WINTY BAY COUNTY 80104 WINTY BAY COUNTY 80534 WA 100 90534 WHY BAY COUNTY 90534 WHY BAY COUNTY 90536 WILL 080 90538 WHY BAY COUNTY 90536 WILL 080 90536 WHY BAY COUNTY 90536 WHY BAY COUNTY 90536 WHY BAY COUNTY 90536 WHY BAY COUNTY 90536	8012	101	OPERATING & MAINTENANCE	s	411.39		67200	
UNTY BAY COUNTY 80104 UNTY BAY COUNTY 80104 UNTY BAY COUNTY 90534 NR 100 90534 NR 100 90534 UNTY BAY COUNTY 90538 NA 140 90538	8012	10F1	OPERATING & MAINTENANCE	۰,	7,500.00		\$8000 \$	8,327,78
UNITY BAY COUNTY SOLOGA UNITY BAY COUNTY SOLOGA UNITY BAY COUNTY SOSSA DR 100 90534 DR 100 90534 DR 100 90534 DR 100 90534 DR 100 90536 MUNTY BAY COUNTY 90526 MUNTY BAY COUNTY 90526 MUNTY BAY COUNTY 90536 UNITY BAY COUNTY 90536 UNITY BAY COUNTY 90532				ş	8,327.78 \$			
UNITY BAY COUNTY 90534 NE 100 90535 NE 140 90532	3014	101	OPERATING & MAINTENANCE	s	325,000,00		\$2000	
UNITY BAY COUNTY 90534 NR 100 90534 NR 100 90534 UNITY BAY COUNTY 90534 UNITY BAY COUNTY 90528 MAIN 080 90528 MUNITY BAY COUNTY 90528 MUNITY BAY COUNTY 90536 MUNITY BAY COUNTY 90536 MUNITY BAY COUNTY 90536 MUNITY BAY COUNTY 90536 UNITY BAY COUNTY 90532	3014	1.0F1	OPERATING & MAINTENANCE	v,	36,732,65		67507	
UNITY BAY COUNTY 90534 NR 100 90534 NR 100 90534 UNITY BAY COUNTY 90528 HAG FAILROAD 90528 HAG FAILROAD 90528 HAG PAY COUNTY 90528 WLIN 080 90528 WLIN 080 90536 UNITY BAY COUNTY 90536	303.4	10F1	OPERATING & MAINTENANCE	s	11,187,61		67200 \$	372,920,26
NR 100 90534 NR 100 90534 IROAD H&ERAIROAD 90534 IS 140 90528 NITY BAY COUNTY 90528 NITY BAY COUNTY 90528 NUN 980 90538 UNTY BAY COUNTY 90536 NUN 980 90532 INTY BAY COUNTY 90532 INTY BAY COUNTY 90532 INTY BAY COUNTY 90532				ş	372,920,26 \$			
NR 100 90534 UNITY BAY COUNTY 90528 IS 140 90528 IS 140 90528 INTY BAY COUNTY 90528 INTY BAY COUNTY 90528 UNITY BAY COUNTY 90536 UNITY BAY COUNTY 90536 UNITY BAY COUNTY 90532	3210	YEAR 3 OF 10	ANNUAL ASSESSIMENT	<>>	4,256.38		67507	
Lidoad		YEAR 3 OF 10	ANNUAL ASSESSMENT	۰۰	12,457,71		28000	
UNITY BAY COUNTY 90528 140 90528 140 90528 141 90528 141 90528 WILL DESTATE 90532 WILL LARESTATE 90532		YEAR 3 OF 10	ANNUAL ASSESSMENT		4>	60,499.15	67200	
UNITY BAY COUNTY 90528 15 140 90528 15 140 90528 17 140 90528 17 140 90528 17 16 17 16 17 16 17 16 17 17 18 17 18 18 17 17 18 18 17 17 18 18 17 17 18 18 17 17 18 17 17 17 17 17 17 17 17 17 17 17 17 17	8510	YEAR 3 OF 10	ANNUAL ASSESSMENT	s	712.54		67200 \$	77.925.78
140 90528	ł			s	17,426.63 \$	60,499.15		
140 90522 140 90522 WLN 080 90536 WLN 080 90536 UNITY BAY COUNTY 90532 WESTATE 90532		YEAR 9 OF 10	ANNUAL ASSESSMENT	s	1,050.05		57507	
UNITY BAY COUNTY 90536 WUN 080 90536 WUN 080 90536 UNITY BAY COUNTY 90532 KTE LAKESTATE 90532		YEAR 9 OF 10	ANNUAL ASSESSMENT	↭	2,047.59		58000	
NLTY BAY COUNTY 90536 WLN 080 90536 WLN 080 90536 UNITY BAY COUNTY 90532 VITE LAKESTATE 90532	3510	YEAR 9 OF 10	ANNUAL ASSESSMENT		\$	7,728.00	67200 \$	10,825,64
WLN 080 90586 WLN 080 90586 UNIY BAY COUNTY 90582 ITE LAKESTATE 90582				ç	3,097,64 \$	7,728.00		
WLN 080 90536 UNITY BAY COUNTY 90582 VIE LAKESTATE 90582	2510	YEAR 2 OF 10	ANNUAL ASSESSMENT	•	4,900.50		67507	
UNITY BAY COUNTY 90582 NTE LAKESTATE 90582	SETO	TEAK 2 OF 1D	ANNUAL ASSESSMENT	s,	20,239,15		28000	
UNIY BAY COUNTY 90552 VIE LAKESTATE 90522	Orca	TEAK ZUL ID	ANNUAL ASSESSMENT		Ş	51.567.91	67200 S·	76,657,56
UNITY BAY COUNTY 90532 VTE LAKESTATE 90532	ļ			v	2 33 000 50	50		
VTE LAKESTATE 90532	8510	YEAR 4 OF 10	ANNUAL ASSESSMENT	, ~	1	TE-100'TC	10,000	
TOUR		YEAR 4 OF 10	ANNUAL ASSESSMENT		58 90		0000	
78006 100th	8510	YEAR 4 OF 10	ANNUAL ASSESSIMENT	· v	25.82		67700	
닭	8510	YEAR 4 OF 10	ANNIJAI ASSESSMENT		2000		20770	
PINCONNING 120 90532 BUDD		YEAR 4 OF 10	ANNIAL ASSESSMENT	٠	1,100.36	10000		1
SUDD Total	1				2000	47.075.C4	\$ 007.00	73,030,77
Grand Total				۸	2,055,47	10.975.24		

634,150,73

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\$ 634,150.73

ACCOUNTING CONTINUES SECURITY ACCOUNTING & MANITEDANCE SECURITY ACCOUNTING & MANITEDANCE SECURITY	DUE FROM	DUE FROM TOWNSHIP CODE DRAIN CODE	E DRAIN COD	DRAINNAME	2	Eass	ASSESSMENT TYPE	AT LARGE		200	5	Grand Total
MINCESTREET MASSETTION MA	Y COUNTY	BAY COUNTY	ដ	AUGUSTYNIAK	8010	1071	OPERATING & MAINTENANCE	\$	450.00	And the second s	1	
MAD	CESTATE	LAKESTATE	ដ	AUGUSTYNIAK	8010	10F1	OPERATING & MAINTENANCE	. 45	92,70		67200	
Maintaine Main	TOC	MDOT	Ħ	AUGUSTYNIAK	3010	101	OPERATING & MAINTENANCE	**	108.90		67200	
March Marc	ទ្ធ ខ្	050	ដូ	AUGUSTYNIAK	8010	1061	OPERATING & MAINTENANCE	\$				
BAY COUNTY 25 SETENDED 26.00 10°1 0°10-10-10-10-10-10-10-10-10-10-10-10-10-1	ş	3	7	AUGUST TRUAK	2010	1011	OPERATING & MAINTENANCE		ŀ	3,173.40	67200 \$	4,500.00
Color Colo	Y COUNTY	BAY COUNTY	25	BETZ01.D	8010	1061	OPEDATING S. MAINTENANCE	۰	ł	2,1,2,40	20000	
Decoration Color	AVER	920	K	36770!D	0,00	1 1 1	OF CASTAIN SOME AND	٠.	20000		70000	
Marcourty 110 General 2011 OPERATING & NAMITERANCE 2046.00 205	WER	020	K K	CTOZJEG	8010	1 1 1 1 1 1	OPERATION & MAINTENANCE	٠		00.530.0	3000	44,000,74
MAY COUNTY 110 GRESSN 2010 1.09°1 OPERATINE & NAMITERANCE 110,100 0.09°1 1.09°1 OPERATINE & NAMITERANCE 1.00°10 0.09°1 0.09°1 OPERATINE & NAMITERANCE 1.00°10 0.09°1 OPERATINE & NAMITERANCE 1.00°10 0.09°1 0.09°1 OPERATINE & NAMITERANCE 1.00°10 0.00°1 OPERATINE & NAMITERANCE 1.00°10 0.0°1 OPERATINE & NAMITERANCE 0.0°10 0.0°1 OPERATINE				BETZOLD Total	2			s		8.954.00		20.000
MAY COUNTY 120 HADD 8000 10°F1 OPERATING & MANTENANCE 110,00 175,000 10°F1 OPERATING & MANTENANCE 110,000 175,000 10°F1 OPERATING & MANTENANCE 110,0	C COUNTY	BAY COUNTY	ដ	GIBSON	3010	1051	OPERATING & MAINTENANCE	S		2011	20529	
MAY COUNTY 144 MADD 1041 0 FEBRATING & MANTENANCE 2 120.00 5 775000 1	RRIT	060	220	GIBSON	3010	1051	OPERATING & MAINTENANCE	• •	150.00		28000	
MACTOLINITY 120 MADD 100-11 10-6-11 COPERATING & MANITERANCE 270-20 770-20	RRITT	060	017	GIBSON	3010	1051	OPERATING & MAINTENANCE			750.00	67200 \$	1,000,00
The Country 120 HADD 1001 1				GIBSON Total				s	,	750.00		
MACCONITY 248 HADD Store 10-61 COPENTING & MAINTENANCE 785.05 3,781.50 6	COUNTY	BAY COUNTY	120	НАББ	3010	1041	OPERATING & MAINTENANCE	Ş	1		67507	
MAKESTATE 100 140D 1001 0.00	WKAWLIN	030	120	HADD	3010	1061	OPERATING & MAINTENANCE	. 45	783,50		28000	
MAKESATE 120 HADD TOLAT 1430 MAKESATE 120 M	WKAWLIN	080	22	НАБВ	3010	1.0F1	OPERATING & MAINTENANCE			3,781,50	67200	
The Secondary 1440	CESTATE	LAKESTATE	120	HADD	8010	10F1	OPERATING & MAINTENANCE	\$	165,00		\$ 002/5	5,000.00
The colory 144 EACHER 1000 1001 1001 1001 1000 1000 1000 1000 1000 1000 1000 1001				HADD Total				\$		3,781.50		
MAYOUNT 135 MANUESTON 8020 10F1 OPERATING & MANTERANCE 10000 5 1	Y COUNTY	BAYCOUNTY	148	KAWECK	8010	1051	OPERATING & MAINTENANCE	ψ>	100.00		70579	
The Day County 1533 MANUECTOBA 8010 10F1 OPERATING & MAINTENANCE 220.00 5 15 15 15 15 15 15 1	AVER	020	148	KAWECK	8010	1051	OPERATING & MAINTENANCE	Ş	- i	•	58000 \$	200.00
Main				KAWECK Total				ş	1	•		
Main	Y COUNTY	BAY COUNTY	ដ	KINNEY	8010	101	OPERATING & MAINTENANCE	\$	221.67		67507	
MOOT 133 MANNEY 8010 100-1 OPERATING & MANITENANCE 31.70 772.01	RRIT	080	2 2	KINNEY	8010	1 0F1	OPERATING & MAINTENANCE	s			28000	
MODTH MODT	KKIT	080	153	KINNEY	8010	다	OPERATING & MAINTENANCE		4/3	732.01	67200	
The bay county 158 Kinner Trotal 8020 10F1 OPERATING & MAINTENANCE 56.00 5.00 1.00	100	MDOT	153	KINNEY	2010	1 OF 1	OPERATING & MAINTENANCE	ş	31.70		67200 \$	1,133,00
100 155 KOUB 2020 10°1 10°1 0°FGATING & MAINTENANCE 5°6.00 100 155 KOUB 2020 10°1 0°FGATING & MAINTENANCE 5°6.00 100 155 KOUB 2020 10°1 0°FGATING & MAINTENANCE 120.00 100 155 KOUB 2020 10°1 0°FGATING & MAINTENANCE 120.00 101 120 120 120 10°1 0°FGATING & MAINTENANCE 12.50 5°5.00 101 120 120 120 10°1 0°FGATING & MAINTENANCE 12.50 5°5.00 102 120 120 10°1 0°FGATING & MAINTENANCE 12.50 12.13 103 107 120 10°1 0°FGATING & MAINTENANCE 12.13 12.13 103 100 10°1 0°FGATING & MAINTENANCE 12.13 12.13 104 120 120 10°1 0°FGATING & MAINTENANCE 12.13 12.13 105 120 10°1 10°1 0°FGATING & MAINTENANCE 12.13 12.13 106 120 10°1 0°FGATING & MAINTENANCE 12.13 12.13 107 10°FGATING & MAINTENANCE 12.13 12.13 108 120 10°1 10°1 0°FGATING & MAINTENANCE 12.13 12.13 108 120 10°1 10°1 0°FGATING & MAINTENANCE 12.13 12.13 108 120 10°1 10°1 0°FGATING & MAINTENANCE 12.13 12.13 108 120 10°1 10°1 0°FGATING & MAINTENANCE 12.13 12.13 108 120 10°1 0°FGATING & MAINTENANCE 12.13 12.13 108 120 10°1 0°FGATING & MAINTENANCE 12.13 12.13 108 120 10°1 0°FGATING & MAINTENANCE 12.13 12.13 108 10°1 0°F1 0°FGATING & MAINTENANCE 12.13 12.13 108 10°F1 0°F	Selection of the	200	ç	KINNEY TOTAL	4 . 4			s,	- 1	732.01		
Magnetic	T SOON IN	1000 PA	200	SCE.	0103	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	OPERATING & MAINTENANCE	s ·	96.00		67507	
MOUTH 171 IESPERANCE 8010 1.0F1 OPERATING & MAINTENANCE \$1.153 \$94.00	NITOR	8 8	3 5 5	S C S	0000	5 6	OPERATING & MAINTENANCE	n		0000	28000	2000
Main May County 171 LESPERANCE 8010 1 OF 1 OPERATING & MAINTENANCE \$ 12.55				KOLB Total	3	*	The Court is the court of the c			200		1,600,00
MDOT 171 LESPERANCE 8000 10F1 OPERATING & MAINTENANCE \$23.94	Y COUNTY	BAY COUNTY	177	LESPERANCE	2010	1021	OPPRATING & MAINTENANCE	,	1	200	20563	
121	ğ	MDOT	£	LESPERANCE	3010	101	OPEXATING & MAINTENANCE		25.55		50.75	
12	WKAWUN	080	Ę	LESPERANCE	8010	101	OPERATING & MAINTENANCE		210.17		28000	
ESPERANCE TO a LESPERANCE TO a LOFI OPERATING & MAINTENANCE S S0,00	WKAWLIN	080	E	LESPERANCE	8010	1051	OPERATING & MAINTENANCE			1,214,36	57200 \$	1 500 00
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BAY COUNTY	BAY COUNTY	384	BAY VALLEY	0708	10F1	OPERATING & MAINTENANCE	s			67507	
FRANKENLUST	030	384	BAYVALLEX	8010	10F1	OPERATING & MAINTENANCE	41	960.00		28000	•
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MONITOR	300	90534	WILCOX	8510	YEAR 3 OF 10	ANNUAL ASSESSMENT	· vo	12,457,71		28000	
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CANA	Opt	30528	BISEXT	8510	YEAR 9 OF 10	ANNUAL ASSESSMENT		**	7,728.00	67200 \$	10.825.64
			BIS EXT Total				ڼ	3,097.64 \$	7,728,00		
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AWKAWEN STATES	280	90236	Kerr, Jammer, Szymanski	8510	YEAR 2 OF 10	ANNUAL ASSESSMENT	v)	20,189,15		53000	
STANK SACIN	080	90236	KERR, JAMMER, SZYMANSKI	8510	YEAR 2 OF 10	ANNUAL ASSESSMENT		44	51,567,91	67200 \$	76 657 56
			Kerr, Jammer, Szymanski								
2000	40.00	;	Total				٧١	\$ 59'680'22	51,567,91		
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OCTOBER 11, 2016

RESOLUTION

	N2002011011
BY:	WAYS AND MEANS COMMITTEE (10/4/16)
WHEREAS,	Region VII Area Agency on Aging has notified the Bay County Division on
	Aging that additional grant funds (approximately \$3,213) are tentatively
	available for identified programs under the Bay County Division on Aging; and
WHEREAS,	
	equipment; and
WHEREAS,	The Region VII Board of Directors requests local board approval of any award of additional funds; and
WHEREAS,	The funds (\$3,213) are only available through the end of the current fiscal
	year 15/16; Therefore, Be It
RESOLVED	That the Bay County Board of Commissioners accepts the award of
	additional grant funds from Region VII Area Agency on Aging for the fiscal

of Bay County following legal review/approval; Be It Further

RESOLVED That budget adjustments required and pertaining to acceptance of the grant award are approved.

year ending 9/30/16 and authorizes the Chairman of the Board to execute any and all documents required for acceptance of the grant funds on behalf

KIM COONAN, CHAIR AND COMMITTEE

DOA - Acceptance of Additional Region VII Grant Funds

MOVED BY COMM.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

ROLL CALL:	YEAS	NAYS	EXCUSED	
VOICE:	YEAS	NAYS	EXCUSED)
DISPOSITION:	ADOPTED_	DEFEAT	ED	WITHDRAWN
	AMENDED	CORRE	CTED	_ REFERRED

OCTOBER 11, 2016

RESOLUTION

	RESOLUTION
BY: WHEREAS,	WAYS AND MEANS COMMITTEE (10/4/16) The following grants support the activities of the Transportation Planning Division
WILLEAG,	which maintains a certified planning program according to federal regulations. The Bay City Area Transportation Study (BCATS) activities are provided in the proposed 2017 Unified Work Program; and
WHEREAS,	The BCATS funded program is required in order to utilize federal funds for road construction projects in the Bay City Urbanized Area. Annual (FY-2017) Project Authorization for the Utilization of Federal Highway Administration (FHWA) Planning Funds (PL) passed through to Bay County (BCATS) by the Michigan Department of Transportation are used to fund the planning activities of the BCATS staff. PL funds are also used for transit planning activities which are passed through Bay County to Bay Metropolitan Transportation Authority (BMTA); and
WHEREAS,	Annual (FY-2017) Asset Management Funds which are used specifically for the required annual Asset Management performed on federal aid roads within Bay County. These funds are utilized by BCATS, the Bay County Road Commission, the City of Bay City, and the City of Essexville for staff time of these agencies spent completing PASER ratings on Federal Aid Roads (a state statutory requirement); and
WHEREAS,	The anticipated 2017 federal funding amounts for each program area are as follows: BCATS PL federal funding amount \$159,645; BMTA PL federal funding amount \$40,723 and; Asset Management funding amount \$20,000. Local match is provided through cash contributions from the City of Bay City, City of Essexville, Bay County Road Commission, and Bay Metropolitan Transportation Authority which are then allowable reimbursements to these agencies through the course of the UWP activities. Bay County indirect costs are included and are part of the covered expenses of this grant; Therefore, Be It
RESOLVED	That the Bay County Board of Commissioners approves the Project Authorizations and authorizes the Chairman of the Board, on behalf of Bay County, to execute said forms and all contracts and documents required to implement the BCATS 2016 Unified Work Program following legal review/approval; Be It Further
RESOLVED	That budget adjustments required related to the BCATS 2017 Unified Work
	Program are approved.
	KIM COONAN, CHAIR
	AND COMMITTEE
Env Affairs - E	3CATS 2017 Unified Work Program

MOVED BY COMM											
SUPPORTED BY COMM	_	_	_							_	_
COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	1			KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							T
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:				
ROLL CALL:	YEAS	NAYS	_ EXCUS	ED
VOICE:	YEAS	NAYS	_ EXCUS	ED
DISPOSITION:	ADOPTED_	DEFEA	TED	WITHDRAWN_
	AMENDED	CORR	ECTED	REFERRED

-14-

OCTOBER 11, 2016

RESOLUTION

BY:	WAYS AND MEANS COMMITTEE (10/4/16)
WHEREAS,	The Concession Stand at the Civic Arena currently sells frozen carbonated
	beverages, better known as Icees and, due to their popularity, more icees are sold
	at the concession stand than fountain pop; and
WHEREAS,	Currently, the company allows us to use their machine at no cost if we purchase
	their products, such as syrup, however, if we purchase our own frozen carbonated
	beverage machine, we can purchase the syrup for the machine from a different
	vendor at a significantly reduced cost to save money in the long run; and
WHEREAS,	The Civic Arena sold 4,197 icees in 2015 and, based on the amount of syrup
	purchased for those sales compared to purchasing the same amount of syrup for
	another vendor at a significantly reduced cost, there is a profit difference of almost
	\$3,000 per year; and
WHEREAS,	If a machine is purchased for the Civic Arena, the syrup savings alone would pay
	for the new machine in 4-5 years when the machine has a life span of 10 years or
	more. Profits would pay for the machine in about 2 years and staff will also
_	explore the option of a refurbished machine, if available and reliable; and
WHEREAS,	The funds for this equipment is not budgeted; therefore, a budget adjustment of
	up to \$13,000 is necessary from the general fund; Therefore, Be It
RESOLVED	That the Bay County Board of Commissioners authorizes the purchase of a frozen
	carbonated beverage machine at the Bay County Civic Arena and appropriates up
D-0011/ED	to \$13,000 for said purchase, monies to come from Fund Balance; Be It Further
RESOLVED	That the Chairman of the Board is authorized to execute any documents required
	for acquisition of this equipment on behalf of Bay County following legal
DECOLVED.	review/approval; Be It Finally
RESOLVED	That related, required budget adjustments are approved. KIM COONAN, CHAIR
	AND COMMITTEE
Civia Avana	Frozen Carbonated Beverage Machine
Civic Arena -	rrozen Carbonateu Deverage Machine

IPPORTED BY COMM	Ty	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ		
ERNIE KRYGIER	<u> </u>			THOMAS M. HEREK		\vdash				

									_
ERNIE KRYGIEI	R		THOMAS	S M. HEREK					
VAUGHN J. BEGICK			DONALD J. TILLEY						
VOICE:	YEAS I	NAYS		DRAWN					
	AMENDED_	CORRE	CTED REFE	ERRED					

OCTOBER 11, 2016

RESOLUTION

Community Foundation's focus area of improving public awareness of the Saginaw Bay; and The Director of Recreation and Facilities wishes to apply for funding for a viewing scope that would attach to the concrete boardwalk along the open shore line / beach area just north of the gazebo; and WHEREAS, The viewing scope is the 7100 Mark II Non Coin Operated Viewing Scope and it has 10x viewing capability and is virtually non-destructible; and Pinconning Park is becoming a hot spot for bird watchers and bird watching groups. Also, there are many freighters that pass the park at a distance, kite boarders on the Bay, and, with the general beauty of this area overall, it is felt a viewing scope would be a great asset to the park and its' visitors; and WHEREAS, Application will be made to the Bay Area Community Foundation for a grant up to \$2,500 for a viewing scope, however, if the grant award is not funded in its entirety, a budget adjustment for the remainder of the cost would be necessary; Therefore, Be It RESOLVED That the Bay County Board of Commissioners authorizes a grant application to the Bay Area Community Foundation for a viewing scope at Pinconning Park; Be It Further RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), all grant application documents on behalf of Bay County following legal review/approval; Be It Further RESOLVED That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally	BY:	WAYS AN	ND I	ME	ANS	COMMITTEE (10/4	/16)						
WHEREAS, The Director of Recreation and Facilities wishes to apply for funding for a viewing scope that would attach to the concrete boardwalk along the open shore line / beach area just north of the gazebo; and The viewing scope is the 7100 Mark II Non Coin Operated Viewing Scope and it has 10x viewing capability and is virtually non-destructible; and WHEREAS, Pinconning Park is becoming a hot spot for bird watchers and bird watching groups. Also, there are many freighters that pass the park at a distance, kite boarders on the Bay, and, with the general beauty of this area overall, it is felt a viewing scope would be a great asset to the park and its' visitors; and WHEREAS, Application will be made to the Bay Area Community Foundation for a grant up to \$2,500 for a viewing scope, however, if the grant award is not funded in its entirety, a budget adjustment for the remainder of the cost would be necessary; Therefore, Be It That the Bay County Board of Commissioners authorizes a grant application to the Bay Area Community Foundation for a viewing scope at Pinconning Park; Be It Further That the Chairman of the Board is authorized to execute, and submit electronically (if required), all grant application documents on behalf of Bay County following legal review/approval; Be It Further RESOLVED That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally That related budget adjustments, if required, are approved. KIM COONAN, CHAIR AND COMMITTEE Pinconning Park - Grant for Viewing Scope at Pinconning Park MOVED BY COMM. SUPPORTED BY COMM. COMMISSIONER Y N E COMMISSIONER Y N E COMMISSIONER Y N E RESULE REVIEW RYGIER THE COMMISSIONER RIGHT RIGHT REVIEW RIGHT RIGHT RIGHT RIGHT RIGHT RIGHT RIGHT RIGH	WHEREAS,	A high qua	ality	vie	win	g scope along the sho	re line	at P	inco	nning Park would fit	the I	Bay A	\ rea
would attach to the concrete boardwalk along the open shore line / beach area just north of the gazebo; and The viewing scope is the 7100 Mark II Non Coin Operated Viewing Scope and it has 10x viewing capability and is virtually non-destructible; and WHEREAS, Pinconning Park is becoming a hot spot for bird watchers and bird watching groups. Also, there are many freighters that pass the park at a distance, kite boarders on the Bay, and, with the general beauty of this area overall, it is felt a viewing scope would be a great asset to the park and its' visitors; and WHEREAS, Application will be made to the Bay Area Community Foundation for a grant up to \$2,500 for a viewing scope, however, if the grant award is not funded in its entirety, a budget adjustment for the remainder of the cost would be necessary; Therefore, Be It RESOLVED That the Bay County Board of Commissioners authorizes a grant application to the Bay Area Community Foundation for a viewing scope at Pinconning Park; Be It Further RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), all grant application documents on behalf of Bay County following legal review/approval; Be It Further RESOLVED That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally RESOLVED That it is clearly understood that if fr		Communi	ty F	our	ndat	ion's focus area of imp	rovin	g pub	lic a	wareness of the Sagi	inaw	Вау;	and
of the gazebo; and WHEREAS, The viewing scope is the 7100 Mark II Non Coin Operated Viewing Scope and it has 10x viewing capability and is virtually non-destructible; and WHEREAS, Pinconning Park is becoming a hot spot for bird watchers and bird watching groups. Also, there are many freighters that pass the park at a distance, kite boarders on the Bay, and, with the general beauty of this area overall, it is felt a viewing scope would be a great asset to the park and its' visitors; and WHEREAS, Application will be made to the Bay Area Community Foundation for a grant up to \$2,500 for a viewing scope, however, if the grant award is not funded in its entirety, a budget adjustment for the remainder of the cost would be necessary; Therefore, Be It RESOLVED That the Bay County Board of Commissioners authorizes a grant application to the Bay Area Community Foundation for a viewing scope at Pinconning Park; Be It Further RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), all grant application documents on behalf of Bay County following legal review/approval; Be It Further RESOLVED That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally RESOLVED That related budget adjustments, if required, are approved. KIM COONAN, CHAIR AND COMMITTEE Pinconning Park - Grant for Viewing Scope at Pinconning Park MOVED BY COMM. COMMISSIONER Y N E COMMISSIONER Y N E COMMISSIONER Y N E MICHAEL J. DURANCZYK RIM J. COONAN MICHAEL E. LUTZ ERNIE KRYGIER THOMAS M. HEREK HIGHAEL S. LUTZ MICHAEL E. LUTZ ERNIE KRYGIER THOMAS M. HEREK	WHEREAS,	The Direc	tor	of R	lecr	eation and Facilities w	ishes	to ap	ply f	or funding for a viewi	ng sc	ope	that
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	VAUGHN J. BEG	SICK				DONALD J. TILLEY							
VOTE TOTAL C.	VOTE TOTALS:												

ROLL CALL: YEAS____ NAYS___ EXCUSED___ VOICE: YEAS___ NAYS___ EXCUSED__

DISPOSITION: ADOPTED_____ DEFEATED____ WITHDRAWN_____
AMENDED____ CORRECTED___ REFERRED_____

-16-

OCTOBER 11, 2016

RESOLUTION

BY:	WAYS AND MEANS COMMITTEE (10/4/16)
WHEREAS,	The annunciator panel, horn and strobes in our current fire alarm system
	in the Bay County Building are obsolete and, therefore, in need of an upgrade; and
WHEREAS,	As funds for the proposed upgrade are not budgeted, a budget adjustment of up to \$15,000 is necessary from the general fund; Therefore, Be It
RESOLVED	That the Bay County Board of Commissioners approves replacement of the fire alarm system in the Bay County Building; Be It Further
RESOLVED	That a budget adjustment from Fund Balance for up to \$15,000 is approved; Be It Finally
RESOLVED	That the Chairman of the Board is authorized to execute all documents necessary for the fire alarm system upgrade, if required, following legal review/approval.

KIM COONAN, CHAIR AND COMMITTEE

Buildings & Grnds - Fire Alarm System Upgrade

MOVED BY COMM											
SUPPORTED BY COMM											
COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	Е	COMMISSIONER	Υ	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							
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DISPOSITION: ADOPTED	DI	EFEAT	ED_	WITHDRAWN							
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OCTOBER 11, 2016

RESOLUTION

BY:	WAYS AND MEANS COMMITTEE (10/4/16)
WHEREAS,	The Jail currently has plaster ceilings that should be upgraded to enhance security and minimize repairs resulting from inmate damage by covering it with metal panels; and
WHEREAS,	Buildings and Grounds staff will start this project in 8 cells of the Jail, starting in P Block; and
WHEREAS,	As funds for this project are not budgeted, a budget adjustment of up to \$16,000 is necessary from the general fund; Therefore, Be It
RESOLVED	That the Bay County Board of Commissioners approves installation of new metal ceiling panels for 8 cells at the Bay County Jail; Be It Further
RESOLVED	That a budget adjustment for up to \$16,000 is approved, monies coming from Fund Balance; Be It Finally
RESOLVED	That the Chairman of the Board is authorized to execute documents related to this project, if required, following legal review/approval.

KIM COONAN, CHAIR AND COMMITTEE

Buildings & Grnds - Ceiling Panels for 8 Cells at the Bay County Jail

MOVED BY COMM.

	1	N E	COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N
MICHAEL J. DURANCZYK			KIM J. COONAN				MICHAEL E. LUTZ		
ERNIE KRYGIER			THOMAS M. HEREK						
VAUGHN J. BEGICK			DONALD J. TILLEY						

-18-

OCTOBER 11, 2016

RESOLUTION

BY:	WAYS AND MEANS COMMITTEE (10/4/16)
WHEREAS,	Contactors operate the compressors for the air conditioning in the Law Enforcement Center and the current contactors are not operable and are in need of replacement in order for the chiller to function properly; and
WHEREAS,	Inasmuch as there are only four compressors, the replacements of these two contactors are imperative to operations; and
WHEREAS	As funds for the contactor replacement are not budgeted, a budget adjustment of up to \$9,000 is necessary from the general fund; Therefore, Be It
RESOLVED	That the Bay County Board of Commissioners approves replacement of two (2) contactors for the chiller at the Bay County Law Enforcement Center; Be It Further
RESOLVED	That a budget adjustment for up to \$9,000 is approved, monies coming from Fund Balance; Be It Finally
RESOLVED	That the Chairman of the Board is authorized to execute documents related to the contactor replacement, if required, following legal review/approval.

KIM COONAN, CHAIR AND COMMITTEE

Buildings & Grnds - Contactors for Chiller at Law Enforcement Center

MOVED BY COMM._____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							
	NAYS_			USED							

-19-

OCTOBER 11, 2016

RESOLUTION

BY:	WAYS AND MEANS COMMITTEE (10/4/16) The Michigan Department of Environmental Quality's Nanpoint Source Program is
WHEREAS,	The Michigan Department of Environmental Quality's Nonpoint Source Program is accepting grant proposals from local organizations and governments for projects that
WHEREAS,	implement priority recommendations in approved watershed management plans; and Identifying and eliminating failing septic systems help control untreated wastewater discharges that contaminate ground and surface water supplies is one such project, and,
	in the Kawkawlin River Watershed, it is estimated that there are approximately 6,900 septic systems in operation; and
WHEREAS,	Of these systems, a preliminary analysis estimates that at least 36% were considered "at-
	risk" for failure due to age, soil structure or insufficient current data on the system and a survey done with homeowners in 2013, indicated a sizable number lacked sufficient
	knowledge of proper maintenance and care including regular pumping and inspection of said systems; and
WHEREAS,	This project proposes to I) identify the homes that are most "at-risk" in the Kawkawlin
	River Watershed; and 2) partner with these homeowners to inspect, provide one-time simple maintenance (i.e. pumping) of the system at hand so that failing systems can be identified and homeowners educated on future options including replacement.
TOO Married In Control County County County County	Homeowners will be educated on the proper maintenance of said systems as well; and
WHEREAS,	\$150,000 of funding is available for this project and there is a 25% match required, which will be derived from participating local homeowners. No General Fund sources will be used; Therefore, Be It
RESOLVED	That the Bay County Board of Commissioners authorizes the Bay County Health
	Department to make application for Nonpoint Source Program grant funding; Be It Further
RESOLVED	That the Chairman of the Board is authorized to execute, and submit electronically (if required), all grant application documents and agreements on behalf of Bay County following legal review/approval; Be It Further
RESOLVED	That the grant applicant/recipient departments are required to work simultaneously with
	the Finance Department whose staff will provide financial oversight of said grant; Be It Further
RESOLVED	That it is clearly understood that if these grant funds are terminated, any position(s)
	funded by this grant shall be terminated and will be not absorbed by the County. KIM COONAN, CHAIR
	AND COMMITTEE
Health Dept -	Nonpoint Source Program Grant
MOVED BY COMM	

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:				
ROLL CALL:	YEAS	NAYS	EXCUSED	
VOICE:	YEAS	NAYS	EXCUSED	<u> </u>
DISPOSITION:	ADOPTED_	DEFEAT	red	WITHDRAWN
	AMENDED_	CORRE	CTED	REFERRED

OCTOBER 11, 2016

RESOLUTION

BY:	WAYS AND MEANS COMMITTEE (10/4/16)
WHEREAS,	Effective in 2015, the Patient Protection and Affordable Care Act (ACA) requires
	IRS 1094/1095 reporting to be completed in January each year. The reporting requires the employer to report annually, broken down by month, which employees
	are offered coverage, whether they elected coverage and what months each
	employee and covered dependent received coverage. Employees and dependents
	must be reported separately. Each eligible employee will be provided the form for
	their tax purposes and the information is filed with the IRS (similar to a W2); and
WHEREAS,	The reporting requires coordination between BCBS, BCN, EHiM and Bay County
WHEREAS	however, it is an employer responsibility to report timely to prevent penalties; and The vendor used in 2015, Health Decision, has increased their fees in excess of
WHEREAS,	\$5000 to provide the services for 2016 and, in an effort to keep costs down, efforts
	were made to locate a vendor that is capable of the coordination and reporting to
	meet the ACA guidelines at a lower rate for 2016 that is within our current
	budgeted funds; and
WHEREAS,	It is recommended that Bay County enter into a Contractual Agreement with the
	HR Workplace Services, Inc. To provide 6055 and 6056 Service Assistance for ACA
	reporting services (one EIN, 650 W-2s, Self-Insured Plan, Composite Rates) at a
WHEREAC	cost of \$4,800; and
WHEREAS,	Funds exist within the Personnel and Employee Relations Department existing budget; Therefore Be It
RESOLVED	That the Bay County Board of Commissioners approves the Agreement with HR
	Workplace Services, Inc. To provide 6055 and 6056 Service Assistance for ACA reporting services; Be It Further
RESOLVED	That the Chairman of the Board is authorized to execute said Agreement on behalf

of Bay County following legal review/approval. KIM COONAN, CHAIR AND COMMITTEE

Personnel Dept - Agt with HR Workplace Services, Inc.

MOVED BY COMM	0.50										
SUPPORTED BY COMM			T								_
COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS: ROLL CALL:	YEAS NAYS EXCUSED	
VOICE:	YEAS NAYS EXCUSED	-21-
DISPOSITION:	ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED	

OCTOBER 11, 2016

RESOLUTION

					NESOLOTI	OIA						
BY:	WAY	S A	ND	М	EANS COMMIT	TEE ((10/4	4/ I (6)			
WHEREAS,	Count for Ba	y w y C	ith our	a d ity)	he Governmental riving record of ou when they are fir ictions, suspension	ır en st er	iplo iroll	yee: ed a	s (that are requir and whenever the	ed t	o dr ire a	rive any
WHEREAS,	This is				rvice that was rec	omn	nend	ed	to Bay County by	y MN	1RN	1A;
RESOLVED	Agree	me	nt v	with	ounty Board of Co n the Michigan De Further							
RESOLVED	Agree	me	nt	and	nan of the Board is Letter of Applica alf of Bay County	ation	for	thi	s free Subscripti	on S		
					KIM COONAN AND COMM							
Personnel D	ept - M	lichi	igar	ı De	epartment of Stat	e Sul	bscri	pti	on Service Progra	am		
MOVED BY COMM.												
SUPPORTED BY CO	мм											
COMMISSIONER		Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
MICHAEL J. DURA	NCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER					THOMAS M. HEREK							
VAUGHN J. BEGIO	CK				DONALD J. TILLEY							

VOTE TOTALS:					
ROLL CALL:	YEAS	NAYS	EXCUSED) <u> </u>	
VOICE:	YEAS	NAYS	EXCUSED		
DISPOSITION:	ADOPTED_	DEFEAT	red	WITHDRAWN	
	AMENDED	CORRE	CTED	REFERRED	

OCTOBER 11, 2016

RESOLUTION

BY:

MOVED BY COMM.

WAYS AND MEANS COMMITTEE (10/4/16)

- WHEREAS, Bay County currently offers a 457 Retirement Contribution plan to employees through Nationwide Retirement Solutions and Nationwide Retirement Solutions has submitted an amendment to the existing plan that adds an additional option to employees to contribute to a Roth 457 (b) account; and
- WHEREAS, There with no cost to Bay County for the additional option; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Nationwide Retirement Solutions, Roth Contribution Amendment to the Deferred Compensation Plan for Public Employees 457 Governmental Plan and Trust; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute said Amendment on behalf of Bay County following legal review/approval.

KIM COONAN, CHAIR AND COMMITTEE

Personnel Dept - Nationwide Retirement Solutions - Amendment to Deferred Compensation Plan for Public Employees 457 Governmental Plan and Trust

	KIM J. COONAN		MICHAEL E. LUTZ		
	THOMAS M. HEREK				
	DONALD J. TILLEY				1
		3440003040 3040 3040000000			

OCTOBER 11, 2016

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (10/4/16)
- WHEREAS, The canopy over the loading dock at the DOA-Riverside Center was damaged by a vendor's truck making a delivery and the responsible party notified their insurance carrier; and
- WHEREAS, Total damages to the canopy amounts to \$12,163 and a check for repairs has been received by the Division on Aging; and
- WHEREAS, Pumford Construction will making the structural repairs to the DOA-Riverside Center; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the proposal/contract with Pumford Construction for structural repairs to the Division on Aging-Riverside Center canopy, payment for the structural repairs to come from those funds provided by the insurance carrier and being held by the Division on Aging; Be It Further
- RESOLVED That the Chairman of the Board is authorized to sign the proposal/contract with Pumford Construction on behalf of Bay County; Be It Finally
- **RESOLVED** That related and required budget adjustments are approved.

KIM COONAN, CHAIR AND COMMITTEE

Bldgs & Grnds - Riverside Center Canopy

MOVED BY COMM.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							Г
VAUGHN J. BEGICK				DONALD J. TILLEY							
	NAYS_ NAYS_		 S137 537 	CUSED							

-24-

BAY COUNTY BOARD OF COMMISSIONERS OCTOBER 11, 2016

RESOLUTION

BY:	WAYS A	INA	D M	EA	NS COMMITTEE	(10,	/4/ I	6)				
RESOLVED					nty Board of Comi y as follows:	mis	sior	ers	hereby approve	s the	: cla	ims
ACCO	UNTS PA	ΥΑΙ	BLE:	1								
	09/14/16						\$		39,481.75			
	09/21/16						\$ \$		27,591.56			
	09/29/16						\$		39,469.07			
	10/05/16						\$	28	34,428.80			
HOUS	ING (Cent	ter	Ridg	e A	rms):							
	09/13/16						\$		7,026.39			
					KIM COONAN, C		R					
Payables-Octo												
SUPPORTED BY C												
COMMISSIONE	2	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
MICHAEL J. DU	RANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIEF	ı				THOMAS M. HEREK							
VAUGHN J. BEG	ICK				DONALD J. TILLEY							
			/S YS		EXCUSED							

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN___ AMENDED____ CORRECTED___ REFERRED____

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BAY COUNTY BOARD OF COMMISSIONERS OCTOBER 11, 2016 RESOLUTION

BY:

WAYS AND MEANS COMMITTEE

10/04/2016

RESOLVED:

By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 10/04/2016 and, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget

Adjustments on behalf of Bay County:

æ	Journal
Red	uest Number

Fund Involved Department Involved Favorable Impact

Unfavorable Impact

No. Impact

2016-10-002

GENERAL FUND

BOARD OF COMMISSIONERS INSTIT.CARE-DET.FAC(JUV.HOME)

Total GENERAL FUND

\$14,000

CHILD CARE FUND

INSTIT, CARE-DET. FAC(JUV. HOME)

Total CHILD CARE FUND

X

TO BUDGET FOR JUVENILE HOME ENERGY

MANAGEMENT SYSTEM. THE OLD ONE IS BECOMING OBSOLETE AND THEY CAN'T FIND PARTS FOR IT. THE STATE OF MICHIGAN CHILD CARE FUND WILL NOT REIMBURSE 50% OF THESE CAPITAL ITEM COSTS.

2016-10-004

DIVISION ON AGING FUND

CASE COORDINATION CAREGIVING TRAINING FEDERAL C1-CONGREGATE HOME DELIVERED MEALS

Total DIVISION ON AGING FUND

X

INCREASE IN DIVISION ON AGING FUNDING AWARD. FOR FISCAL YEAR 2015/2016 FROM REGION VII AREA ON AGING.

2016-10-005

DIVISION ON AGING FUND

ADMINISTRATION - DIV. ON AGING FEDERAL C1-CONGREGATE OCT-DEC HOME DELIVERED MEALS OCT-DEC Total DIVISION ON AGING FUND

X

TO BUDGET FOR INSURANCE PROCEEDS OF \$12,163 RECEIVED DUE TO PROPERTY DAMAGE AT THE

COMMUNITY CENTER KITCHEN.

2016-10-006

GENERAL FUND

BOARD OF COMMISSIONERS ENVIRONMENTAL AFFAIRS Total GENERAL FUND

\$1,905

TO BUDGET FOR A DESK AND HUTCH FOR THE

ENVIRONMENTAL AFFAIRS OFFICE.

2016-10-007

GENERAL FUND

BOARD OF COMMISSIONERS

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		KIM J. COONAN		_	<u> </u>	MICHAEL E. LUTZ				
		THOMAS M. HERE	к							
		DONALD J. TILLEY	,							
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DISPOSITION: ADOPTED_____ DEFEATED____ WITHDRAWN____ AMENDED CORRECTED____ REFERRED_____

MICHAEL E. LUTZ

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 11, 2016

RESOLUTION

				NESOLO		l					
BY:	WAYS A	ND MEA	NS	COMMITTEE	,	0/11/	2016	3			
RESOLVED:	Adjustm Board is	nents are s hereby	here auth	nmissioners of Bay Co by approved on 10/0 orized to execute any alf of Bay County:	04/201	6 and	l, if r	equired, the Chairm	nan of	the	
Journal equest Number	Fund Involved Departmen	nt Involve	ed					Favorable Impact		avorable mpact	No Impạct
016-10-053	TO CHILD CARE CHILD CA TO TO INCREASE 29266200 CHI PLACEMENT FOSTER CAR REIMBURSE (GENERAL FU OTHER 50%.	DF COMMARE-PRO tal GENE FUND ARE-PRO tal CHILL E THE BL LD IN CA OF NEG E. THE S 50% OF ND, FUN THIS BU	DBATERAL DBATER	E (CHILD IN C	IVOLV LDRE ILL / COU THE FOR	ES N IN NTY THE				\$50,000	X
*				Kim Coonan,	Chairn	nan W	1. & 1	M. and Committee			
	BY COMM								T		a d
COMM	USSIONER	YN	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	NE	

VAUGHN J. BEGICK DONALD J. TILLEY

VOTE TOTALS:
ROLL CALL: YEAS____NAYS___ EXCUSED___
VOICE: YEAS____NAYS___ EXCUSED___

KIM J. COONAN

THOMAS M. HEREK

MICHAEL J. DURANCZYK

DISPOSITION: ADOPTED____ DEFEATED___ WITHDRAWN_ AMENDED___ CORRECTED___ REFERRED___

ERNIE KRYGIER

-28-

Budget Adjustment Detail

Journal Request Number 2016-10-053

Ref: CHILD

Desc: CHILD CARE

Eff Date: 10/11/2016

	Org / Ob	ject	Description		I/D	Amount	
	G	ENERAL BOAI	. FUND RD OF COMMISSIONERS				
	10110100	40001	FUND BALANCE		<u>I</u> j	50,000	
		CHIL	D CARE-PROBATE (CHIL	D IN C			
	10166200	99900	TRANSFERS OUT TO OTHER	R FUNDS	I	50,000	
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Total GI	ENERAL FU	IND		1 avoi	\$0	\$50,000	
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	29266200	68300	REIMBURSEMENTS-STATE		1	50,000	
	29266200	69901	TRANSFERS IN FROM GENE	RAL FUN	DI	50,000	
	29266200	84604	AGENCY PLACEMENT-RM &	BD	1	100,000	
				Favora	able	Unfavorable	
Total CF	IILD CARE	FUND			\$0	\$0	

Explanation

TO INCREASE THE BUDGET FOR CHILD CARE FUND 29266200 CHILD IN CARE ACTIVITY WHICH INVOLVES PLACEMENT OF NEGLECT AND ABUSED CHILDREN IN FOSTER CARE. THE STATE OF MICHIGAN WILL REIMBURSE 50% OF THESE COSTS AND BAY COUNTY GENERAL FUND, FUND BALANCE WILL PAY THE OTHER 50%. THIS BUDGET ADJUSTMENT IS FOR THE FOSTER PARENT PORTION OF THE CHILD IN CARE ACTIVITY.

No. 2016-254

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 11, 2016

RESOLUTION

		•
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PERSONNEL/HUMAN SERVICES COMMITTEE (9/20/16)

RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies/new positions, monies for said positions to come from the respective departmental budgets:

- L. **Health Department**
 - Laboratory Technician (part time, \$12.91/hr. entry) a.
 - Sanitarian I/II (full time, \$44,657.60 \$51,854.40 annually for b. Registered Sanitarian; \$40,830.40 - \$46,904.00 annually for non-registered)
 - Nurse (NEW GRANT-FUNDED POSITION) (part time, c. \$18.75/hr. entry for RN and \$19.37/hr. entry for BSN)
 - Medical Technician (NEW GRANT-FUNDED POSITION) d. (part time; \$12.91/hr. entry)
 - Clinic Coordinator (NEW GRANT-FUNDED POSITION) (full e. time, \$44,647 annually entry)
- 2. Civic Arena - Division Manager/Operations Manager (full time, \$37,356.80 annually entry)

RESOLVED That budget adjustments, if required, are approved; Be It Further

RESOLVED That it is clearly understood that any positions funded through a grant shall be terminated or hours reduced if grant funding is terminated or reduced.

MICHAEL E. LUTZ, CHAIR

Vacancies - October				AND COMMIT	1 61	=					
MOVED BY COMM											
SUPPORTED BY COMM	Y	l _N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Τ _Y	N	E
MICHAEL J. DURANCZYK	-	14	2 -	KIM J. COONAN		14	-	MICHAEL E. LUTZ	 		_
ERNIE KRYGIER				THOMAS M. HEREK							Г
VAUGHN J. BEGICK				DONALD J. TILLEY						\top	

VOTE TOTALS:					
ROLL CALL:	YEAS	NAYS	EXCU	SED	
VOICE:	YEAS	NAYS	EXCU	SED	
DISPOSITION:	ADOPTED_	DEFE	ATED	WITHDRAWN_	
	AMENDED	CORR	ECTED	REFERRED	

OCTOBER 11, 2016

RESOLUTION

BY:	BAY COUNTY BOARD OF COMMISSIONERS	(10/11/16)

RESOLVED By the Bay County Board of Commissioners that the following report is received:

1. Employment Status Report - September 2016

ERNIE KRYGIER, CHAIR AND BOARD

County Executive - Status Reports MOVED BY COMM._____ SUPPORTED BY COMM. Y E COMMISSIONER COMMISSIONER Ν Y N COMMISSIONER Е MICHAEL J. DURANCZYK KIM J. COONAN MICHAEL E. LUTZ **ERNIE KRYGIER** THOMAS M. HEREK VAUGHN J. BEGICK DONALD J. TILLEY **VOTE TOTALS:**

VOICE:	YEAS	NAYS EXCL	JSED
DISPOSITION:	ADOPTED_	DEFEATED_	WITHDRAWN
	AMENDED_	CORRECTED_	REFERRED

__ NAYS____ EXCUSED_

ROLL CALL: YEAS____

CHANGES IN EMPLOYMENT STATUS September, 2016

EMPLOYEE NAME	DEPARTMENT	DATE
NEW HIRES: (Regular Status)		
Tara Howard Part-time Case Management Worker	Division on Aging	9/13/2016
NEW HIRES: (Seasonal/Temporary	Status)	
James Christensen Temporary Dispatcher	Central Dispatch	9/06/2016
Lorraine Raymond Temporary Dispatcher	Central Dispatch	9/06/2016
Caleb Joles Temp. CFO	Sheriff Department	9/07/2016
TERMINATIONS (SEASONAL/TEMP	ORARY):	
Golf Course:		
Seth Studer	Clubhouse Attendant	8/22/2016
Pinconning Park:		
Nicole Gerhauser	Park Ranger	8/19/2016
Mosquito Control:		
Joaquin Cortez	Seasonal Control Technician	9/13/2016
Austin Gatza	Seasonal Control Technician	8/25/2016
Greg Knight	Seasonal Control Tech - Night	8/26/2016
SEPARATIONS: (Regular)		
Paul Fotopoulos P.T. Youth Development Worker	Juvenile Home	8/08/2016
TRANSFER:		
Virginia Knoll TO: Records Specialist FROM: Temp. CFO	Sheriff Department Sheriff Department	8/29/2016

Personnel Department October 3, 2016